

**U.S. Department of Justice
United States Marshals Service**

PROCESS RECEIPT AND RETURN

See Instructions for "Service of Process by the U.S. Marshal"
on the reverse of this form.

PLAINTIFF United States of America		COURT CASE NUMBER 03-CR-0833 (NGG)	
DEFENDANT Myron Gushlak		TYPE OF PROCESS Preliminary Order of Forfeiture	
SERVE ➔ AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN \$500,000 Forfeiture Money Judgment payment in lieu of Cayman Island property		
	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) U.S. Marshals Service, 225 Cadman Plaza East, Brooklyn, NY 11201		
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW:		Number of process to be served with this Form - 285	
LORETTA E. LYNCH, United States Attorney Eastern District of New York 271 Cadman Plaza East, Seventh Floor Brooklyn, New York 11201 Attn: AUSA Kathleen A. Nandan		Number of parties to be served in this case	
		Check for service on U.S.A.	

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available For Service):
Fold

Please transfer the above-captioned asset to the Asset Forfeiture Fund pursuant to the attached Order. The defendant was sentenced, and his forfeiture money judgment is now final.

CATS ID: 06-FBI-004434

Signature of Attorney or other Originator requesting service on behalf of: <i>K Nandan (LOM)</i> AUSA Kathleen A. Nandan	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER (718) 254-6409	DATE 06/29/11
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SPACE BELOW FOR USE OF U.S. MARSHAL ONLY — DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process	District of Origin No. 53	District to Serve No. 53	Signature of Authorized USMS Deputy or Clerk <i>[Signature]</i>	Date 6/29/11
I hereby certify and return that I <input type="checkbox"/> have personally served, <input type="checkbox"/> have legal evidence of service, <input checked="" type="checkbox"/> have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.					
<input type="checkbox"/> I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below)					
Name and title of individual served (if not shown above)				<input type="checkbox"/> A person of suitable age and discretion then residing in the defendant's usual place of abode.	
Address (complete only if different than shown above)				Date of Service 7/7/11	Time am pm
				Signature of U.S. Marshal or Deputy <i>[Signature]</i>	
Service Fee \$55.00	Total Mileage Charges (including endeavors)	Forwarding Fee -----	Total Charges \$55.00	Advance Deposits	Amount owed to U.S. Marshal or Amount of Refund

REMARKS:

On 7/7/11 funds in the amount of \$500,000 was transferred to the Asset Forfeiture Fund. (06-FBI-004434).